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VII.	REQUESTED IN COMPLAINT:	EMAND \$	CHECK YES only if demanded in complaint  JURY DEMAND: X Yes No								
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JUDGE

APPLYING IFP

DATE

06/15/2017 FOR OFFICE USE ONLY

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JUDGE

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T OF PENNSYLVANIA — DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of

Address of Plaintiff: 1064 Williams Way, Coatesville, PA 19320	
Address of Defendant: 30 Hunter Lane, Camp Hill, Pennsylvania 17011	
Place of Accident, Incident or Transaction:	
(Use Reverse Side For	Additional Space)
Does this civil action involve a nongovernmental corporate party with any parent corporation	and any publicly held corporation owning 10% or more of its stock?
(Attach two copies of the Disclosure Statement Form in accordance with Fed.R.Civ.P. 7.1(a	Yes \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Does this case involve multidistrict litigation possibilities?	Yes□ No□X
RELATED CASE, IF ANY:         Judge	Date Terminated:
Case Number:	Date reminated.
Civil cases are deemed related when yes is answered to any of the following questions:	
Is this case related to property included in an earlier numbered suit pending or within one y	year previously terminated action in this court?
2. Does this case involve the same issue of fact or grow out of the same transaction as a prior action in this court?	
Does this case involve the validity or infringement of a patent already in suit or any earlier terminated action in this court?	numbered case pending or within one year previously  Yes□ No□  No□
4. Is this case a second or successive habeas corpus, social security appeal, or pro se civil right	hts case filed by the same individual?  Yes \( \bigcup \text{No} \( \bigcup \)
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A. Federal Question Cases:	B. Diversity Jurisdiction Cases:
1.   Indemnity Contract, Marine Contract, and All Other Contracts	1.   Insurance Contract and Other Contracts
2. □ FELA	2.   Airplane Personal Injury
3. □ Jones Act-Personal Injury	3.   Assault, Defamation
4. DAntitrust	4. D Marine Personal Injury
5. D Patent	5. D Motor Vehicle Personal Injury
6. D Labor-Management Relations	6. □ Other Personal Injury (Please specify)
Z. □ Civil Rights	7. Products Liability
8. Habeas Corpus	
	8. Products Liability — Asbestos
9.  Securities Act(s) Cases	9.   All other Diversity Cases
10. D Sodial Security Review Cases	(Please specify)
11. X All other Federal Question Cases (Please specify) 47 U.S.C. \$ 227 et, seq. ("TCPA")	
ARBITRATION CERT	TIFICATION
(Check Appropriate C	Category)
☐ Pursuant to Local Civil Rule 53.2, Section 3(c)(2), that to the best of my knowledge and	
\$150,000.00 exclusive of interest and costs;  Relief other than monetary damages is sought.	
DATE	40053
Attorney-at-Law	Attomey I.D.#
NOTE: A trial de novo will be a trial by jury only if the	ere has been compliance with F.R.C.P. 38.
certify that, to my knowledge, the within case is not related to any case now pending or except as noted above.	within one year previously terminated action in this court
6/3/17	40052
Attorney-at-Law _	40053 Attorney I.D.#
CIV. 609 (5/2012)	ANOTHER LES

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# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

2705

### CASE MANAGEMENT TRACK DESIGNATION FORM

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(b) Social Security – Ca and Human Service		( )					
(c) Arbitration – Cases required to be designated for arbitration under Local Civil Rule 53.2.							
(d) Asbestos – Cases involving claims for personal injury or property damage from exposure to asbestos.							
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(f) Standard Manageme	ent – Cases that do	not fall into any one	of the other tracks.	(x)			
_6/13/17		Clemente, Esq.	Plaintiff				
Date	Attorne	y-at-law	Attorney for				
973-455-8008	_973-455-8118		_jclemente@cm-legal.com				
Telephone	FAX Number		E-Mail Address				
(Civ. 660) 10/02							

(Civ. 660) 10/02



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NEW YORK OFFICE 43 WEST 43RD STREET SUITE 156 NEW YORK, NY 10036-7424 TEL: 212.425.5005

PENNSYLVANIA OFFICE BNY MELLON CENTER 1735 MARKET STREET **SUITE 3750** PHILADELPHIA, PA 19103 TEL: 215.568.2130

Jonathan D. Clemente, Member NJ, NY, PA & DC Bars jclemente@cm-legal.com

2705

June 14, 2017

#### VIA FEDEX

Clerk, United States District Court Eastern District of Pennsylvania 601 Market Street Philadelphia, PA 19106

> DIONNA HARRELL v. RITE AID CORPORATION / CIVIL COMPLAINT RE:

Dear Sir/Madam:

This office represents the above-referenced Plaintiff, Dionna Harrell, and is filing an action against Rite Aid Corporation by way of a Civil Complaint.

Enclosed please find the following:

- 1) Civil Cover sheet
- 2) Civil Complaint
- 3) CD-ROM with the Civil Complaint in PDF format
- 4) Case Management Track Designation Form
- 5) Designation Form (2 copies)
- 6) Proposed Summons
- 7) Check in the amount of \$400.00 as payment of the \$350.00 filing fee and the \$50.00 administrative fee

If any further information is required, do not hesitate to contact my office.

Respectfully submitted,

**CLEMENTE MUELLER, P.A.** 

Jonathan D. Clemente

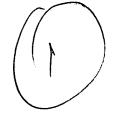
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Client cc:

Case 2:17 cv-02705-MSG Document 1 Filed 06/15/17 Page 5 of 14



# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA



DIONNA HARRELL,

Plaintiff,

Civil Action No.:

17

2705

v.

COMPLAINT

RITE AID CORPORATION,

Defendant. ----X FILED

JUN 15 2017

KATE BARKMAN, Clerk By\_\_\_\_\_\_Dep. Clerk

COMES NOW Plaintiff, DIONNA HARRELL, by and through the undersigned counsel, and sues Defendant, RITE AID CORPORATION, and in support thereof respectfully alleges violations of the Telephone Consumer Protection Act, 47 U.S.C. §227 et seq. ("TCPA").

#### INTRODUCTION

- 1. The TCPA was enacted to prevent companies like RITE AID CORPORATION, N.A., from invading American citizen's privacy and to prevent abusive "robo-calls."
- 2. "The TCPA is designed to protect individual consumers from receiving intrusive and unwanted telephone calls." *Mims v. Arrow Fin. Servs., LLC*, 132 S. Ct. 740 (2012).
- 3. "No one can deny the legitimacy of the state's goal: Preventing the phone (at home or in one's pocket) from frequently ringing with unwanted calls. Every call uses some of the phone owner's time and mental energy, both of which are precious. Most

members of the public want to limit calls, especially cellphone calls, to family and acquaintances, and to get their political information (not to mention their advertisements) [\*6] in other ways." *Patriotic Veterans v. Zoeller*, No. 16-2059, 2017 U.S. App. LEXIS 47, at \*5-6 (7th Cir. Jan 3, 2017).

- 4. "Senator Hollings, the TCPA's sponsor, described these calls as 'the \*1256 scourge of modern civilization, they wake us up in the morning; they interrupt our dinner at night; they force the sick and elderly out of bed; they hound us until we want to rip the telephone out of the wall." 137 Cong. Rec. 30, 821 (1991). Senator Hollings presumably intended to give telephone subscribers another option: telling the autodialers to simply stop calling." *Osorio v. State Farm Bank, F.S.B.*, 746 F. 3d 1242 (11<sup>th</sup> Cir. 2014).
- 5. According to the Federal Communications Commission (FCC), "Unwanted calls and texts are the number one complaint to the FCC. There are thousands of complaints to the FCC every month on both telemarketing and robocalls. The FCC received more than 215,000 TCPA complaints in 2014." https://apps.fcc.gov/edocs\_public/attachmatch/DOC-333676A1.pdf.

#### **JURISDICTION AND VENUE**

6. Jurisdiction and venue for purposes of this action are appropriate and conferred by 28 U.S.C. § 1331, Federal Question Jurisdiction, as this action involves violations of the TCPA.

- 7. This Court has personal jurisdiction over Defendant because it conducts significant business in this District, and the unlawful conduct alleged in this Complaint occurred in, was directed to, or emanated from this district.
- 8. Defendant is subject to specific personal jurisdiction in this District because it has continuous and systematic contacts with this District through its telemarketing efforts that target this District, and the exercise of personal jurisdiction over Defendant in this District does not offend traditional notions of fair play or substantial justice.
- 9. Subject matter jurisdiction, federal question jurisdiction, for purposes of this action is appropriate and conferred by 28 U.S.C. § 1331, which provides that the district courts shall have original jurisdiction of all civil actions arising under the Constitution, laws, or treaties of the United States; and this action involves violations of 47 U.S.C. § 227(b)(1)(A)(iii). See *Mims v. Arrow Fin. Servs., LLC*, S.Ct. 740, 748 (2012) and *Osorio v. State Farm Bank, F.S.B.*, 746 F.3d 1242, 1249 (11<sup>th</sup> Cir. 2014).
- 10. The alleged violations described herein occurred in Chester County, Pennsylvania. Accordingly, venue is appropriate with this Court under 28 U.S.C. §1391(b)(2), as it is the judicial district in which a substantial part of the events or omissions giving rise to this action occurred.

#### **PARTIES**

11. Plaintiff is a natural person, and citizen of the State of Pennsylvania, residing in Coatesville, Chester County, Pennsylvania.

- 12. Plaintiff is the "called party." See *Breslow v. Wells Fargo Bank, N.A.*, 755 F. 3d 1265 (11<sup>th</sup> Cir. 2014) and *Osorio v. State Farm Bank, F.S.B.*, 746 F.3d 1242 (11<sup>th</sup> Cir. 2014).
- 13. Defendant is a corporation which was formed in Delaware with its principal place of business located at 30 Hunter Lane, Camp Hill, PA 17011.
- 14. Whenever in this Complaint it is alleged that Defendant committed any act or omission, it is meant that the Defendant's officers, directors, vice-principals, agents, servants, or employees committed such act or omission and that at the time such act or omission was committed, it was done with the full authorization, ratification or approval of Defendant or was done in the routine normal course and scope of employment of the Defendant's officers, directors, vice-principals, agents, servants, or employees.

#### FACTUAL ALLEGATIONS

- 15. Plaintiff is the regular user and carrier of the cellular telephone number at issue, (484) \*\*\* 9896, and was the called party and recipient of Defendant's hereinafter described calls.
- 16. Defendant placed an exorbitant number of automated calls to Plaintiff's cellular telephone (484) \*\*\* 9896.
- 17. On several occasions over the last four (4) years Plaintiff instructed Defendant's agent(s) to stop calling her cellular telephone.
- 18. Upon receipt of the calls from Defendant, Plaintiff's caller ID identified the calls were being initiated from, but not limited to, the following phone number: (800)

748-3243, and when that number is called, a pre-recorded message answers "Thanks for calling Rite Aid Pharmacy. Para continuar en Español, marque dos...."

- 19. Upon information and belief, some or all of the calls the Defendant made to Plaintiff's cellular telephone number were made using an "automatic telephone dialing system" which has the capacity to store or produce telephone numbers to be called, using a random or sequential number generator (including but not limited to a predictive dialer) or an artificial or prerecorded voice; and to dial such numbers as specified by 47 U.S.C § 227(a)(1) (hereinafter "autodialer calls"). Plaintiff will testify that she knew it was an autodialer because of the vast number of calls she received, and because when she answered a call from the Defendant she would hear a pre-recorded message stating "your prescription is ready."
- 20. Furthermore, some or all of the calls at issue were placed by the Defendant using a "prerecorded voice," as specified by the TCPA, 47 U.S.C. § 227(b)(1)(A).
- 21. Plaintiff does not currently have any account or business relationship with Defendant.
- 22. In or about September of 2016, Plaintiff returned a call from Defendant, met with an automated message, held the line, was eventually connected to a live representative, and informed an agent/representative of Defendant that she was not nor did she know "Rosetta," the individual for whom they were calling, that she did not have an account with them, and demanded that they cease calling her aforementioned cellular telephone number.

- 23. During the aforementioned September of 2016 phone call with Defendant, Plaintiff unequivocally revoked any express consent Defendant may have mistakenly believed they had for placement of telephone calls to Plaintiff's aforementioned cellular telephone number by the use of an automatic telephone dialing system or a pre-recorded or artificial voice.
- 24. Each and every subsequent call the Defendant made to the Plaintiff's aforementioned cellular telephone number was done so without the "express consent" of the Plaintiff.
- 25. Each and every subsequent call the Defendant made to the Plaintiff's aforementioned cellular telephone number was knowing and willful.
- 26. Additionally, in or about November of 2016, due to continued automated calls to her aforementioned cellular telephone number from the Defendant, Plaintiff again returned a call from Defendant, met with an automated message, held the line and was eventually connected to a live representative, and informed the agent/representative of Defendant that she had previously informed them not to call her cellular phone, and again demanded that Defendant cease placing calls to her aforementioned cellular telephone number.
- 27. Despite actual knowledge of their wrongdoing, the Defendant continued the campaign of abuse, calling the Plaintiff despite the Plaintiff informing Defendant that she was not the individual for whom they were calling.
- 28. Again, in or about December of 2016, Plaintiff contacted the Defendant, met with an automated message, held the line, was eventually connected to a live

- 35. Defendant has numerous complaints across the country against it asserting that its automatic telephone dialing system continues to call despite requested to stop.
- 36. Defendant has had numerous complaints from consumers across the country against it asking to not be called; however, Defendant continues to call the consumers.
- 37. Defendant's corporate policy provided no means for the Plaintiff to have her number removed from the call list.
- 38. Defendant has a corporate policy to harass and abuse individuals despite actual knowledge that the called parties do not wish to be called
- 39. Not a single call placed by Defendant to Plaintiff were placed for "emergency purposes" as specified in 47 U.S.C. § 227(b)(1)(A).
- 40. Defendant willfully and/or knowingly violated the TCPA with respect to the Plaintiff.
- 41. From each and every call placed without express consent by Defendant to Plaintiff's cell phone, Plaintiff suffered the injury of invasion of privacy and the intrusion upon her right of seclusion.
- 42. From each and every call without express consent placed by Defendant to Plaintiff's cell phone, Plaintiff suffered the injury of the occupation of her cellular telephone line and cellular phone by unwelcome calls, making the phone unavailable for legitimate callers or outgoing calls while the phone was ringing from Defendant call.
- 43. From each and every call placed without express consent by Defendant to Plaintiff's cell phone, Plaintiff suffered the injury of unnecessary expenditure of her time.

Plaintiff had to waste time to deal with missed call notifications and call logs that reflect the unwanted calls. This also impaired the usefulness of these features of Plaintiff's cellular phone, which are designed to inform the user of important missed communications.

- 44. Each and every call placed without express consent by Defendant to Plaintiff's cell phone was an injury in the form of a nuisance and annoyance to the Plaintiff. For calls that were answered, Plaintiff had to go to the unnecessary trouble of answering them. Even for unanswered calls, Plaintiff had to deal with missed call notifications and call logs that reflected the unwanted calls. This also impaired the usefulness of these features of Plaintiff's cellular phone, which are designed to inform the user of important missed communications.
- 45. Each and every call placed without express consent by Defendant to Plaintiff's cell phone was an injury in the form of a nuisance and annoyance to Plaintiff. For calls that were answered, Plaintiff had to go to the unnecessary trouble of answering them. Even for unanswered calls, Plaintiff had to waste time to unlock the phone and deal with missed call notifications and call logs that reflected the unwanted calls. This also impaired the usefulness of these features of Plaintiff's cellular phone, which are designed to inform the user of important missed communications.
- 46. Each and every call placed without express consent by Defendant to Plaintiff's cell phone resulted in the injury of unnecessary expenditure of Plaintiff's cell phone's battery power.

- 54. Because Defendant had knowledge that Plaintiff did not consent to the receipt of the aforementioned telephone solicitations, the Court should, pursuant to 47 U.S.C. §227(b)(3)(C), treble the amount of statutory damages recoverable by Plaintiff.
- 55. Plaintiff is also entitled to, and seek, injunctive relief prohibiting such conduct in the future.

#### JURY DEMAND

56. Plaintiff demands a jury trial on all issues so triable.

#### RELIEF REQUESTED

WHEREFORE, Plaintiff respectfully requests the following relief:

- a. An award of actual and statutory damages for each and every negligent violation to Plaintiff pursuant to 47 U.S.C. §227(b)(3)(B);
- b. An award of actual and statutory damages for each and every knowing and/or willful violation to Plaintiff pursuant to 47 U.S.C. §227(b)(3)(C);
- c. Injunctive relief prohibiting Defendant's conduct complained of herein pursuant to 47 U.S.C. §227(b)(3)(A);
- d. Pre-judgment and post-judgment interest on monetary relief;
- e. All other and further relief as the Court deems necessary, just, and proper.

Dated: June 13, 2017

Respectfully submitted,

/s/Jonathan D. Gemente

Jonathan D. Clemente, Esquire Pennsylvania Bar No.: 40053

Clemente Mueller P.A

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1735 Market Street
Suite 3750
Philadelphia, PA 19103
Telephone: (973) 455-8008
Primary Email: jclemente@cm-legal.com
Local Counsel for Plaintiff

#### s/Octavio Gomez

Octavio Gomez, Esquire

Application for Pro Hac Vice Pending
Florida Bar No. 338620

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Tampa, FL 33602
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Primary Email: <u>TGomez@ForThePeople.com</u> Secondary Email: <u>JPlaceres@ForThePeople.com</u>

#### ATTORNEYS FOR PLAINTIFF